

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 8, 2000 Meeting, 11:00 a.m. - ORTA Conference Room

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF CAREER DEVELOPMENT

- | | | |
|----|--|---|
| 1) | Statewide Workforce
Development Boards
(Listing on File) | \$ 9,875,000.00 Amendment
\$116,527,974.00 New Total
Additional Funds will be used
to achieve the objectives of
the Work First Youth Program
Statewide |
| 2) | Michigan Eligible Secondary
Education Agencies
(Listing on File) | \$ 18,948,198.00 Total
Carl D. Perkins and Technical
Education Title I grant funds
Statewide |
| 3) | Michigan Eligible Secondary
and Post-Secondary Education
Agencies
(Listing on File) | \$ 3,650,000.00 Total
Funding for Carl D. Perkins
and Technical Education Title
II grants Statewide |
| 4) | Michigan Center for Career
and Technical Education
East Lansing, MI | \$ 450,000.00 Total
Funding under the Carl D.
Perkins and Technical Educa-
tion Act for the Michigan
Career and Technical Education
Center which provides educa-
tors with centralized access
to curricula, professional
development activities and
related services on a
Statewide basis |
| 5) | Detroit Area Pre-College
Engineering Program, Inc.
Detroit, MI | \$ 620,000.00 Total
Funding to increase the number
of middle and high school
minority students to pursue
careers in science, engineer-
ing, and technical fields |

1. DEPARTMENT OF CAREER DEVELOPMENT continued

- 6) Grand Rapids Area Pre-College Engineering Program
Grand Rapids, MI \$ 424,700.00 Total
Funding to increase the number of middle and high school minority students to pursue careers in science, engineering, and technical fields

2. DEPARTMENT OF COMMUNITY HEALTH

- 1) Local Public Health Department (Listing on File) \$ 569,972.00 Amendment
\$105,482,006.00 New Total
Joint cooperative effort to facilitating the delivery of health services to citizens of the State
- 2) Michigan Public Health Institute
Okemos, MI \$ 1,154,258.00 Amendment
\$ 13,299,004.00 New Total
Project funding for changes to existing projects and additional projects under the master agreement
- 3) Delta Dental
Detroit, MI \$ 151,000.00 Amendment
\$ 302,000.00 New Total
To administer and establish a fund to underwrite the cost of dental care for persons with developmental disabilities unable to obtain third party reimbursement
- 4) Michigan Dental Association
Lansing, MI \$ 150,000.00 Amendment
\$ 300,000.00 New Total
To provide dental treatment to persons with impairments who have no means of receiving this care
- 5) Walton Square Medical Center
Pontiac, MI \$ 313,500.00 Total
To provide comprehensive medical care in medically underserved areas of the State
- 6) Local Public Health Department (Listing on File) \$114,746,842.00 Total
Joint cooperative effort to facilitate the delivery of health services to citizens of the State

2. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|---|--|
| 7) | Arab-American Chaldean Council
Lathrup Village, MI | \$ 250,000.00 Total
The delivery of comprehensive
primary care services to an
ethnically diverse population in
a medically underserved area |
| 8) | Genesee County Prosecutor
Flint, MI | \$ 351,000.00 Total
To reimburse the County for
costs associated with compliance
with state mandates under the
Crime Victim Rights legislation
for notification and
consultation |
| 9) | Wayne County Prosecutor
Detroit, MI | \$ 588,000.00 Total
To reimburse the County for
costs associated with compliance
with state mandates under the
Crime Victim Rights legislation
for notification and
consultation |
| 10) | Prosecuting Attorneys
Association of Michigan
Lansing, MI | \$ 495,000.00 Total
To provide support for all
Michigan prosecutors to install
an Automated Victim Notification
System |

3. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|---|
| 1) | Genesee County
Flint, MI | \$ 188,856.00 Amendment
\$ 1,755,992.00 New Total
Additional funding for local
comprehensive corrections plan
which focuses on reducing
admissions to prison of non-
violent offenders; improving
utilization of jail and other
community-based sanctions, and
offender rehabilitation |
| 2) | The County of Macomb
Mt. Clemens, MI | \$ 377,800.00 Total
To develop a program (STOP) to
address substance abuse among
the offender population |

3. DEPARTMENT OF CORRECTIONS continued

3)	Washtenaw County	\$	195,856.00	Amendment
	Ann Arbor, MI	\$	991,120.00	New Total
				Additional funding for local comprehensive corrections plan which focuses on reducing admissions to prison of non-violent offenders; improving utilization of jail and other community-based sanctions, and offender rehabilitation

4. FAMILY INDEPENDENCE AGENCY

1)	Black Family Development, Inc.	\$	228,352.00	Amendment
	Detroit, MI	\$	304,557.00	New Total
				To provide assessments to determine suitability for minor Guardianship petitions for Wayne County Probate Court
2)	Community Action Agencies (Listing on File)	\$	8,624,637.00	Total
				To stimulate all available resources to low-income individuals/families to become self-sufficient
3)	Michigan Head Start Association	\$	747,000.00	Total
	Lansing, MI			To support Statewide Head Start State Collaboration Program
4)	Orchard's Children's Services	\$	414,000.00	Total
	Southfield, MI			To provide in-home services to families that set goals for longer-term solutions to problems

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

5. DEPARTMENT OF CORRECTIONS

1)	Glopak, Inc.	\$	266,862.50	- One Time Buy
	Markham, ON, Canada			071I0000488 Dairy Packaging Pouch Filler Machine & Accessories for MSI

6. DEPARTMENT OF EDUCATION

- | | | |
|----|--|--|
| 1) | Sutherland Asbill & Brennan
Atlanta, GA | \$ 990,000.00 - 1 year
313R0001246 - Expert Witness
With experience in school
desegregation cases |
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7. DEPT. OF MANAGEMENT & BUDGET/PROPERTY SERVICES

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|----|---|---|
| 1) | Camtronics Communication Co.
Detroit, MI | \$ 989,333.00 - 2 months
071R0002751 Security Equipment
and Installation/ Capitol
Complex |
| 2) | Hazar-Bestos Corporation
Lansing, MI | \$ 255,300.00 - 3 years
071I0000419 Hazardous Lead
clean-up and removal services
Police Training Academy |

8. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
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| 1) | Ray Jones Well Servicing
Midland, MI | \$ 327,949.00 - 4 ½ months
071I0000519 - Gas & Oil Well
Plugging/Replugging Services |
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9. DEPARTMENT OF COMMUNITY HEALTH

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|----|---|--|
| 1) | Comprehensive Health Care
Providers
(Listing on file) | \$2,667,122,600.00 - 2 years
071I0000251 Comprehensive
Health Care Program for
Medicaid Beneficiaries
residing in various Michigan
counties |
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10. DEPARTMENT OF STATE

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|----|------------------------|---|
| 1) | Maximus
McClean, VA | \$ 395,200.00 - 1 year
071I0000503 - Software
Consulting Services for
Strategic Planning |
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11. DEPARTMENT OF TRANSPORTATION

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|----|-------------------------------------|---|
| 1) | Creative Media
East Lansing, MI | \$ 400,000.00 - 1 year +
071I0000447 - Motorist
Information Campaign in Mid-
Michigan Media Markets,
relating to closure of I-496 |
| 2) | IMC Salt, Inc.
Overland Park, KS | \$ 3,875,977.35 - 1 year
071I0000459 - Salt, Bulk Rock,
Early Fill-Up |

12. DEPARTMENT OF TREASURY

- | | |
|------------------------------------|--|
| 1) Measurement, Inc.
Durham, NC | \$ 1,601,167.50 - 2 years
071I0000444 - Assessment
development in English Language
Arts for 2002-2003 MEAP Test
Students |
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CONTRACT CHANGES/EXTENSIONS

13. CONSUMER & INDUSTRY SERVICES

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|---|---|
| 1) GC Services Limited Partnership
Houston, TX | \$ 519,000.00 - Amendment
\$ 3,322,000.00 - New Total
071B5000068 - Data Capture and
Reporting Services for Official
Prescription Program |
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14. DEPARTMENT OF CORRECTIONS - MSI

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|---|---|
| 1) Rockville Fabrics Corp
New York, NY | \$ 106,040.00 - Amendment
\$ 636,240.00 - New Total
071B9000574 Supplex Nylon
Fabric |
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15. DEPARTMENT OF COMMUNITY HEALTH

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|---|--|
| 1) Michigan Health Care
Partnership
Detroit, MI | \$ 250,000.00 - Amendment
\$368,311,624.00 - New Total
071B8000979 Children's Special
Health Care/Managed Care
Project |
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16. DEPARTMENT OF MANAGEMENT & BUDGET

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|---|--|
| 1) Life Cycle Engineering
North Charleston, SC | \$ 175,800.00 - Amendment
\$ 1,273,322.00 - New Total
071B9000797 Technical Content
for Preventive Maintenance
Program |
| 2) Unisys Corporation
Okemos, MI | \$ 157,886.76 - Amendment
\$ 61,387,787.18 - New Total
071B5000692 Unisys Mainframe
Hardware and Software for MIPC |
| 3) Bowman Gas & Oil
Gulliver, MI | \$ 147,900.00 - Amendment
\$ 176,392.88 - New Total
071B0000604 Liquid Propane Gas
for use by all agencies located
within Delta County |

16. DEPARTMENT OF MANAGEMENT & BUDGET continued

4)	System Automation Corp. Silver Spring, MD	\$ 701,100.00 - Amendment \$ 2,055,400.00 - New Total 071B9000822 Software & Support Services - Statewide
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17. DEPARTMENT OF STATE

1)	Metamor ITS Farmington Hills, MI	\$ 176,800.00 - Amendment \$ 518,000.00 - New Total 071B9000789 RAPHITS Programming for Repeat Offender Law Phase 2
2)	Complete Business Solutions Okemos, MI	\$ 509,600.00 - Amendment \$ 1,013,800.00 - New Total 071B9000788 RAPHITS Programming for Repeat Offender Law Phase 2
3)	Compuware Corporation Okemos, MI	\$ 301,600.00 - Amendment \$ 603,800.00 - New Total 071B9000790 RAPHITS Programming for Repeat Offender Law Phase 2

18. DEPARTMENT OF TREASURY

1)	Frank Solutions Englewood, CO	\$ 94,139.00 - Amendment \$ 300,633.00 - New Total 071B9000846 Telefile Contract to allow two more languages to be added to the system
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDERS

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF COMMUNITY HEALTH

1)	<u>Larry Payne</u>	\$4.00
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The claimant (00-SAB-127) requested \$4.00 reimbursement for the loss of 70 tea bags from a staff controlled kitchen cabinet that was supposed to be kept locked. The Department confirmed the loss and recommends reimbursement of this claim.

20. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Janice Fyan \$ 60.00

The claimant (00-SAB-108) requests \$60.00 reimbursement for repairs to her ring damaged when she pulled a box from a shelf. The ring got caught on the shelving material and the setting was bent. The Department recommends approval of this claim.

Prisoner Claims

- 2) Troy Jackson #209249 \$ 4.29

The claimant (00-SAB/DOC-139) requests \$4.29 reimbursement for the loss of vitamins. The vitamins were destroyed by the Pharmacy while the claimant was in the hospital. The vitamins are disposable items and therefore, not reimbursable. The Department recommends denial of this claim.

- 3) Brian D. Knight # 256260 \$ 94.00

The claimant (00-SAB-138) requests \$94.00 reimbursement for a missing TV. The only TV in the claimant's cell when his property was packed up belonged to his cellmate. Therefore his loss cannot be substantiated. The Department recommends denial of this claim.

21. DEPARTMENT OF NATURAL RESOURCES

- 1) Dale W. Abraham \$397.70

The claimant (00-SAB-098) requests \$397.70 reimbursement for damages to various appliances caused by a power surge caused when a State employee hit a utility pole. The Department recommends approval of the insurance deductible amount of \$250.00 for this claim.

- 2) Carrie A. Jenkins \$999.99

The claimant (00-SAB-110) requests \$999.99 reimbursement for her computer which was damaged by a power surge caused when a State employee hit a utility pole which collapsed. The Department recommends approval of this claim.

21. DEPARTMENT OF NATURAL RESOURCES continued

- 3) Terry Klingbeil \$215.75

The claimant (00-SAB-109) requests \$215.75. reimbursement for damage to 2 GFCI receptacles, a TV, a microwave, and a Nintendo game system. The claimant is asking for the amount of the repairs. The Department recommends approval of this claim.

22. DEPARTMENT OF TRANSPORTATION

- 1) Doris J. Typpi \$999.99

The claimant (00-SAB-044) requests \$999.99 reimbursement for the car her son was driving when hit by a State car driven by a State employee. Claimant had no collision insurance. The Department recommends approval of this claim at the mini tort maximum of \$500.00.

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

23. DEPARTMENT OF COMMUNITY HEALTH

- 1) The department's monthly report submitted pursuant to the Administrative Procedures of 06202. A copy of the report is on file with the State Administrative Board Secretary.

No claims were approved or denied for June, 2000.

24. DEPARTMENT OF MANAGEMENT & BUDGET

- 1) Requests approval of a Resolution to: "Amend the State Administrative Board Administrative Guide Procedures."

25. FAMILY INDEPENDENCE AGENCY

- 1) The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have prepaid the Department in full. The Department is requesting permission from the Board to release the following lien:

\$ 934.00 at 3255 Rossman, Caro, MI
\$1,500.00 at 12827 Freeland, Detroit, MI

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 8, 2000 Meeting, 11:00 a.m. - ORTA Conference Room

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

NEW CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF MANAGEMENT AND BUDGET

American Standard, Inc.	\$	789,360.00	Total
Farmington Hills, MI		071R0003044	DMB - Two
			Centrifugal Chillers for the
			Office of Property Services

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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